CONSISTORY MEETING SYNOPSIS April 13, 2010

Present: The Rev. Dr. Charles Wiessner; Elders: Chris Forte, David Francis, Ron Hamm, Bill Kalsbeek, Ed Matson; Deacons: Brooke Johnson, Mike Shafer; and Clerk: Liz White.

Motions passed during the meeting:

Approval of agenda; approval of March 9 regular meeting minutes; recommendation for one of our members be taken under Classis care as she moves toward Reformed Church ordination; reinstate an inactive member and accept said member's son for baptism; allow spending of \$600- \$650 for purchase of fire extinguishers; authorize the EPC to acquire three first aid kits as appropriate in an amount NTE \$250; extend the meeting beyond 10:00 PM; and adjournment.

Items of note

New Life Planning is coming along well. Prayer cards have been positively received. Small group meetings are planned for the week of May 16th. A congregation "retreat" is being planned for May 22 with a pot luck and home-made ice cream.

ICC reported that their Impact Center is working well.

An Eagle Scout ceremony will be held May 16 at 5:00 PM. This will be followed by a reception in the Fellowship Hall.

From Mission - The mission for April will support our missionaries in Eastern Europe. May's mission offering will be divided between Compassion International and the Carying Place.

From Outreach, Retention, & Communications - Work is progressing on a new brochure. Photographs of individuals will be taken in April and May for a new directory. The Job Link site preparations are progressing nicely.

From Building & Grounds - The prayer garden plans are moving forward. The committee has been very active. The emergency preparedness committee has recommended replacement of some fire extinguishers and the purchase of first aid kits. Painting in the area for the Welcome Wall will take place in May.

From Education - The end of Sunday School presentation and picnic will probably be June 13.

From Fellowship - No one stepped forward to organize a square dance or golf outing so there will be no major event in April. Two volunteers came forward and offered to cook a pig for an event in May. A Spring Olympics and food event is scheduled for May 8 from 4:00 to 7:00 PM.

Consistory's May meeting will be on the 4th.